Message Text

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PAGE 01 STATE 165219 ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-08 NSAE-00 ICA-11 TRSE-00 EUR-12 DOE-15 ISO-00 SOE-02 /049 R

DRAFTED BY COM/OEA/CD: RJMCGEEHAN/HB APPROVED BY EB/ITP/EXT: BRFURNESS COMMERCE/OEA - CBCLEMENTS

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TO AMEMBASSY LONDON

EXCON

E.O. 11652: N/A

TAGS: ESTC, UK

SUBJECT: MAXIMILIAN PREISTER DOING BUSINESS AS BRITISH SAROCAL LTD., HANDRAIL HOUSE, MAYGROVE ROAD, LONDON N.W. 6, 2 E.G., U.K.

REF: OEA/CD INVESTIGATIVE CASE 11(78)-10 FPO

- 1. TRADE SOURCE ADVISED OEA/CD THAT SUBJECT, DURING RECENT FLORIDA VISIT, CONTACTED SALES REPRESENTATIVE OF U.S. ELECTRONICS FIRM. WAS INTERESTED IN BUYING STRATEGIC-RATED ELECTRON TUBES.
- 2. SALES REP CONCERNED THAT ANY GOODS SOLD TO SUBJECT MIGHT BE ILLEGALLY DIVERTED TO PROSCRIBED DESTINATION(S). SUBJECT CHARACTERIZED AS "FOREIGN AGENT WHO WILL SELL ANYTHING TO ANYONE."

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PAGE 02 STATE 165219

- 3. SUBJECT'S TITLE IS EXPORT DIRECTOR OF SUBJECT FIRM. ALSO, REPORTEDLY OPERATES B.S.L. EXPRESS SERVICES LTD. AT SAME ADDRESS.
- 4. NO CURRENT WTDR ON FILE FOR SUBJECT FIRM OR B.S.L.

NEITHER FIRM LISTED IN D AND B LONDON REGISTER, 1977/78

STANDARD EDITION.

5. BACKGROUND. OEA/CD INDICES CONTAIN REFERENCE TO LONDON FIRM, BRITISH SAROZAL LTD. FIRM BROUGHT TO OEA/CD ATTENTION IN 1973. LONDON'S 9582, DATED 8/20/73, REPORTED THAT MR. WHITBY, DTI LICENSING BRANCH, ADVISED THAT FIRM IN POSSESION U.S.-ORIGIN ELECTRON TUBES (KLYSTRONS). SOUGHT DTI PERMISSION TO TRANSSHIP TO YUGOSLAVIA. WHITBY SUSPECTED TUBES DESTINED FOR OTHER EAST EUROPEAN DESTINATION(S). OEA/CD FILES SILENT ON OUTCOME THIS MATTER.

6. SUBSEQUENT TRANSACTION INVOLVING SAROZAL WAS PURCHASE ELECTRON TUBE IN 1975. FIRM SHOWN ON LICENSE APPLICATION AS ULTIMATE CONSIGNEE. EMBASSY'S FAVORABLE PRE-LICENSE CHECK (LONDON 17478, DATED 11/13/75) PARTLY BASED ON INTERVIEW WITH FIRM'S MANAGING DIRECTOR, J.M.TRIESTER.

7. WTDR PREPARED ON FIRM (LONDON 16712, DATED 10/31/75) SHOWS DIRECTOR'S NAME SPELLED TREISTER. (THIS WTDR REPLACED AN UNFAVORABLE WTDR DATED APRIL 1972.) END BACKGROUND.

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PAGE 03 STATE 165219

- 8. DETERMINE IF SUBJECT INDIVIDUAL AND FIRM SAME AS THOSE MENTIONED ABOVE IN BACKGROUND PARAGRAPHS.
- 9. QUERY APPROPRIATE U.K. AUTHORITIES RE SUBJECT INDIVIDUAL/FIRM AND BRITISH SAROZAL/TRIESTER OR TREISTER. ALSO, INQUIRE ABOUT B.S.L. EXPRESS LTD.
- 10. PLEASE CABLE RESULTS OF INQUIRIES. VANCE

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 jan 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: SALES, ELECTRONIC EQUIPMENT, INVESTIGATIONS, BUSINESS FIRMS

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Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW

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Subject: MAXIMILIAN PREISTER DOING BUSINESS AS BRITISH SAROCAL LTD., HANDRAIL HOUSE, MAYGROVE ROAD, LONDON N.W. 6, 2

TAGS: ESTC, UK, US, MAXIMILIAN PREISTER, BRITISH SAROCAL LTD

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Review Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review

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